2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # V60898 1. Entity Name MACRO GROUP INC. Principal Place of Business Mailing Address 9600 W SAMPLE RD 9600 W SAMPLE RD STE 304 STE 304 CORAL SPRINGS FL 33065 US CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0353699 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRAUTH, MICHAEL S. Street Address (P.O. Box Number is Not Acceptable) 8515 N.W. 50TH DRIVE CORAL SPRINGS FL 33067 City Zip Code Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change Addition BRAUTH, MICHAEL S NAME NAME U00000338902 STREET ADDRESS 8515 NW 50 DR STREET ADDRESS 04/28/05-80055-010 150.00 CITY-ST-ZIP CORAL SPRINGS FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SE-7IP THE ☐ Delete fritte Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Defete STREET ADDRESS STREET ADDRESS CITY-SI-7IP City-St- AP THE ☐ Change Addifa □ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-ST-ZIP ☐ Delete Change Addibir NAME NAML STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-SI-76 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 ii changed, or on an attachment with an address, with all other like empowered.

FILED